

## Park & Recreation Agenda

Tuesday June 9, 2015

6:30pm

- Open Meeting
  - Meeting opened at 6:32pm
    - Neal Rapp-Chairman
    - Jim Troiano-Member
    - Erica Harris-Grimes-Member
    - Bridget Garrity-Director
    - Nicole Hammond-SYBB & HMS PTO
    - Anthony Nastari-SGS
- League Discussions (limit to 5 minutes)
  - Nicole Hammond
    - Basketball would like to sell food at SHS & Hurley, how can they go about doing so. Bridget to email Marcia at SHS.
    - MOTION TO APPROVE \$400 FOR CUSTODIANS AT MOVIE NIGHTS AT HMS
      - MOTION: Jim
      - 2<sup>nd</sup>: Erica
      - DISCUSSION: None
      - VOTE: Unanimous
  - Anthony Nastari
    - Damage to the pitching anchors at Cole Street would like to make permanent 43' pitching rubber, 40' & 35' would be removable
    - MOTION TO PURCHASE PITCHING RUBBERS NTE: \$700
      - MOTION: Erica
      - 2<sup>nd</sup>: Jim
      - DISCUSSION: none
      - VOTE: Unanimous
- Approval of January/April Minutes
  - MOTION TO APPROVE APRIL MINUTES AS WRITTEN:
    - MOTION: Jim
    - 2<sup>nd</sup>: Erica
    - DISCUSSION: None
    - VOTE: Unanimous
- Old Business
  - Howland St. Surveyor
    - Paul at Insite has surveyed the land, need to get notes and have him stake out land & parking lot.
  - Security Deposit –Restrooms
    - \$250 for all leagues as a security deposit for restrooms
    - Hold check until end of season unless issue occurs
  - Field use by-law wording-update
    - Final draft given to Shawn for review with legal if necessary.

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6:30pm

- New Business
  - Ideas for new programming
    - Lacrosse to attend July Meeting
    - Art program (more formal)
    - Music Program
    - Paint & Vino
  - Full Time position – letter to BOS
    - Work Session scheduled for 6/18/15 re: letter
  - Soccer Field Paint
    - MOTION TO APPROVE \$724.54 FOR SOCCER PAINT
      - MOTION: Jim
      - 2<sup>nd</sup>: Erica
      - DISCUSSION: None
      - VOTE: Unanimous
- Budget Discussion
  - Tabled until July Meeting due to fiscal 15 year end
- Directors Report
  - Bridget to email school principals to remind them about the summer program at Aitken July 6-17
  - Invite Ice Cream Truck to Summer Program
  - Irrigation update
    - Lisco to start work at Cole Street on 6/16/15
- Chairmen's Report
  - How many households in town? Town wide mailing, ask to be added to senior mailing, but then only would go to seniors in town
  - Can we get the email address from the leagues?
- Close Meeting
  - Meeting closed at 8:59pm
  - MOTION: Jim
  - 2<sup>nd</sup>: Erica